

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
DECEMBER 22, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on December 22, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No public comments were offered

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

Motion by Commissioner Hannold to approve the agenda as amended, second by Commissioner Johnson. Motion carried 3-0

MOVED FROM THE CONSENT TO REGULAR AGENDA:

Item 7 - 2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2016

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$ 566,607.30
Vouchers:	\$1,046,458.88
Electronic funds transfers:	\$ 240,515.39
Payroll:	\$ 618,301.91
Minutes:	No minutes presented

Auditor

- Interlocal Cooperative Agreement with Chelan County for the purpose of acquiring the HART Verity Elections software, equipment, and 5 years of license and support per Chelan County Request for Proposal (RM-AUD-2015-400)
- Master Agreement with HART InterCivic for VERITY Voting System, equipment and 5 years license and support to provide an elections system to Island County per an Interlocal Agreement with Chelan County. Amount: \$314,697.75 (RM-AUD-2015-401)

Central Services

Purchase Order 10101 and Service Agreement with GovernmentJobs.com, Inc. to provide NEOGOV's Insight Applicant on line/Tracking system. Amount: \$16,410.78 (RM-CS-2015-399)

Commissioners

- Committee Assignments 2016

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MOVED TO THE REGULAR AGENDA

- ~~2% Hotel Motel Tax Tourism Promotion Projects Awards for 2016~~
- Resolution C-142-15 Providing Lump Sum Travel Allowance in Lieu of Actual Expenses to County Commissioners

GSA – Conservation Futures

Funding Grant Agreement Amendment No. 2 – Island County Conservation Futures Funding Agreement with the Whidbey Camano Land Trust for the Crockett Lake Project. This project is to protect for conservation purposes up to 374 acres in the Crockett Lake area with fee simple and conservation easement purchases. The amendment extends the agreement to May 31, 2016 and is funded by Island County Conservation Futures Funds. Amount: \$270,000 (RM-GSA-2015-396)

GSA - Public Defense

Agreement with WA State Office of Public Defense to provide funding for public defense services. Grant Agreement No. ICA16260; Amount \$62,258 (RM-GSA-2015-378)

Human Services

Contract Amendment No. 1 with North Sound Mental Health Administration to add funding for HARPS (Housing and Recovery through Peer Supports) program (07/01/15 – 12/31/15). Contract No. NSMHA-ISLAND-ADMIN-15(1); Amount: \$15,750 (RM-HS-2015-385)

Long Range Planning

Interagency Grant Agreement with WA State Department of Commerce Local Government Division, Growth Management Services, to assist in reviewing and updating the comprehensive plan and development regulations adopted under the Growth Management Act. Contract No. 16-63210-011. Amount: \$48,000. (RM-PLAN-2015-404)

Public Works - Parks

- Agreement – WA State Recreation and Conservation Office (RCO); Trillium Community Forest – Trailheads. Grant Agreement No. 14-1533D; Amount: \$326,280 (RRG Local Parks-\$163,140.00/WCLT in-kind Match-\$163,140.00) (RM-PKS-2015-337) (PW-1520-168)
- Agreement – Whidbey Camano Land Trust; Implementation and Cooperative Agreement for the Trillium Community Forest Trailhead Development; Bounty Loop Road Trailhead and Smugglers Cove Road Trailhead (RM-PW-2015-372) (PW-1520-184)
- Agreement – Whidbey Camano Land Trust; Assignment of Agreement for Purchase and Sale of Real Property (Trillium Community Forest - Bounty Loop Road) (RM-PW-2015-373) (PW-1520-183)
- Agreement – Whidbey Camano Land Trust; Assignment of Agreement for Purchase and Sale of Real Property (Trillium Community Forest – Smugglers Cove Road) (RM-PW-2015-373) (PW-1520-183)
- Agreement – Whidbey Camano Land Trust; Assignment of Agreement for Purchase and Sale of Real Property (Camano Ridge Preserve – Dillon Parcel) (RM-PW-2015-369) (PW-1520-163)

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Sheriff

- Purchase Order 11058 to Columbia Ford Nissan for purchase of Triple Compartment Insert for new transport van for the Jail. Amount: \$22,659.61 (RM-SHER-2015-365)
- Lease Agreement with Ecolab for a Phase II Dishmachine (two year lease). Amount: \$2,400 (RM-SHER-2015-392)

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as amended without Item 7, second by Commissioner Hannold. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2016

ACTION TAKEN:

Motion by Commissioner Johnson to approve the 2% Hotel-Motel Tourism Promotion Projects Awards for 2016, with the addition of \$25,000 for the Oak Harbor Chamber of Commerce. Motion carried unanimously

Recommendation of Re-Appointment to the Noxious Weed Control Board, Position Nos. 2 and 4

ACTION TAKEN:

Motion by Commissioner Johnson to appoint Clark Bishop to Position 2 and Rob Hallbauer to Position 4 to the Noxious Weed Control Board, second by Commissioner Hannold. Motion carried 3-0

GSA

Interlocal Agreement Amendment No. 1 between Island County and the Port District of South Whidbey Island. The Interlocal Agreement with the Port of South Whidbey is a grant award of Rural County Economic Development funds for the Port's Passenger Ferry Mooring Project. The Port requests an extension of the completion date from December 31, 2015 to August 31, 2016 due to unforeseen delays.

ACTION TAKEN:

Motion by Commissioner Johnson to approve Amendment No. 1 with the Port District of South Whidbey Island, second by Commissioner Hannold. Motion carried 3-0

Human Resources

Job Requisition Nos. 127/15; 128/15; 130/15; 131/15; 132/15; 133/15; 134/15; 135/15 –
Provisional Corrections Deputies

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Jose Briones, Jail Administrator and Melanie Bacon, Human Resources Director, provided the staff report.

ACTION TAKEN:

Motion by Commissioner Johnson to approve Job Requisition Nos. 127/15; 128/15; 130/15; 131/15; 132/15; 133/15; 134/15; 135/15 for Provisional Corrections Deputies, to be continually filled from January 2016 until June 30, 2016 (6 months) or up to \$60,000, which occurs first, second by Commissioner Hannold. Motion carried 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

Budget

10:15 a.m. Public Hearing: Resolution C-132-15 Amending the 2015 Island County Budget. The proposed resolution revises budget estimates to recognize unforeseen expenditures in Risk Management, County Law Library, and other miscellaneous funds. Additional revenues have been identified to fund these unforeseen expenditures.

Budget Director, Elaine Marlow, presented the staff report.

Commissioner Price Johnson opened the floor to public comment and there being none, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Johnson to adopt Resolution C-132-15 Amending the 2015 Island County Budget, second by Commissioner Hannold. Motion carried 3-0

Public Works – County Roads

10:15 am Public Hearing: Resolution C-130-15 (R-53-15) Petition to Vacate an Unnamed Alley in the Plat of Glendale, Sec. 1, Twp. 28N, R3E – Petitioner: Whidbey Camano Land Trust

County Engineer Bill Oakes provided the staff report, recommending approval.

Commissioner Price Johnson opened the floor to public comment and there being none, the public hearing was closed.

ACTION TAKEN:

Motion by Commissioner Johnson to approve Resolution C-130-15 (R-53-15) Petition to Vacate an Unnamed Alley in the Plat of Glendale, second by Commissioner Hannold. Motion carried 3-0

Mr. Oakes provided the Board with an update following adoption of the Emergency Proclamation on December 18 concerning the instability and movement of land on the north portion of Driftwood Way in the Driftwood Way neighborhood of South Whidbey.

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COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements.

The Roundtable meeting at 2:00 p.m. is cancelled.

ACTION TAKEN:

Motion by Commissioner Johnson to adjourn, second by Commissioner Hannold. Motion carried 3-0

There being no further business to come before the Board the meeting adjourned at 10:54 a.m. Due to the Christmas and New Year's Holidays, the Board will meet next in Regular Session on January 5, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board